

## **MINUTES OF THE BOARD OF PUBLIC WORKS**

A special meeting of the Beatrice Board of Public Works was held on the 28<sup>th</sup> day of September, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

### **ROLL CALL**

Attending: Boardmembers: Baehr, Coffin, Eskra, Leech, Moran.

Absent: Boardmembers: None.

Chairman Eskra announced that a copy of the Open Meetings Act is available in the meeting room and is accessible to members of the public.

### **CONSENT AGENDA**

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Recommend approval of Street Department Report of Claims in the amount of \$32,148.73, to the Mayor and City Council.
- e. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,585,505.17.
- f. Recommend approval of Change Order #1 decrease in the amount of \$15,668.20 and Final Pay Request #1 in the amount of \$77,102.60 to General Excavating for the Porter Addition Sanitary Sewer Extension – 2017 project, to the Mayor and City Council.

Moved by Baehr, seconded by Moran, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Baehr, Coffin, Eskra, Leech, Moran

Nay: None

MOTION CARRIED.

### **PUBLIC HEARINGS/BIDS**

There were no public hearings/bids.

### **RESOLUTIONS**

There were no resolutions.

### **ORDINANCES**

There were no ordinances.

### **PUBLIC FORUM**

No one appeared at public forum.

## **DISCUSSIONS/REPORTS**

There were no discussions/reports.

## **ADJOURNMENT**

The next regular BPW Board Meeting will be held October 10, 2018 at 12:10 p.m., in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Coffin, seconded by Baehr, that the meeting be adjourned at 12:13 p.m.

Roll Call: Yea: Baehr, Coffin, Eskra, Leech, Moran  
Nay: None

**MOTION CARRIED.**

**Bob Moran, Secretary**

**Dave Eskra, Chairman**